



## **Meeting Notice and Agenda**

**Wednesday, November 7, 2007 ♦ 9 AM to 3 PM**

State Capitol, Room 437  
Sacramento, CA

**Holly Mitchell, Chair**

- 9 AM**
- I.** Welcome and Roll Call/Establish Quorum
  - II.** Review and Confirm Agenda **ACTION**
  - III.** Approve Minutes of July 26, 2007 Commission Meeting **ACTION**
  - IV.** Approve Consent Agenda **ACTION**
    - ♦ Statewide Day of Awareness – Domestic Violence Awareness Month, October 2, 2007 – Co-Sponsor
    - ♦ Women Take Back the Night, October 6, 2007 – Co-Sponsor
    - ♦ Napa and Sonoma Valley *Roe v. Wade* 35<sup>th</sup> Anniversary Luncheon and Action Summit, January 22, 2008 – Co-Sponsor
  - V.** Standing Reports
    - ♦ Chairperson
    - ♦ Executive Director
    - ♦ Legislative Director
    - ♦ Attorney General Liaison
    - ♦ Commissioner Special Items
  - VI.** Old Business
    - ♦ Advisory Committee on Anti-Reproductive Rights Crimes
    - ♦ National Women's Hall of Fame
    - ♦ Governor and First Lady's - Women's Conference 2007
  - VII.** Lunch
  - VIII.** New Business
    - ♦ Procedures for Approving Policy Positions **ACTION**
    - ♦ Public Policy Proposals **ACTION**
      - Sick Leave
      - California Funded Veterans' Homes be Discrimination Free
      - Parental Rights (Uniform Parentage Act of 2002)
      - Inclusion of Sexual Orientation in State-Funded Data Collection
    - ♦ State Advisory Committee on Sexual Assault Victim Services **ACTION**

**-OVER-**

- ◆ Breakfast Reception with Women Legislators **ACTION**
- ◆ Proposal to Host a Forum on Women in Corrections **ACTION**
- ◆ Discussion of Commissioners' Suggestions - Future Presentations at Commission Meetings **ACTION**
- ◆ 2008 Commission Meeting Calendar **ACTION**

**IX. Special Order:**

Human Trafficking Task Force Report  
Nancy Matson, Office of the Attorney General

**X. Public Comment - Including Matters Not on the Agenda**

**3:00 PM XI. Adjournment ACTION**

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The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires.  
The Commission may take brief recesses during its meeting.

*Please contact Rosemary DaSilva Elliott at (916) 445-3173  
for further information, assistance and/or requests for accessibility accommodations.*